



AGENDA

FORMAL MEETING OF CITY COUNCIL

Diamondhead, Mississippi

Diamondhead Country Club
Emerald Ballroom
June 18, 2012
1 pm

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1. **Call to Order**
 2. **Invocation**
 3. **Pledge of Allegiance**
 4. **Roll Call**
 5. **Approval of Minutes—** May 21, 2012 Council Meeting
May 22, 2012 Recessed Work Session
May 31, 2012 Work Session
June 4, 2012 Council Meeting
 6. **Confirmation or Adjustment of the Agenda Order**
 7. **Communications/Announcements from the Mayor and Council**
 - a. Reschedule June 28th Work Session until June 29th at 1pm
 8. **Presentations / Appointments**
 - a. Swearing in of New City Manager and Presentation of His Bond
 9. **City Manager's Report**
 10. **Docket of Claims**
None
 11. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

CONSENT AGENDA*

12. **OLD BUSINESS**
None
13. **NEW BUSINESS**
 - a. Resolution to Appoint Representatives to the Regional Hazard Mitigation Planning Committee
 - b. Request to Authorize Additional Signatory
 - c. Resolution Appointing Mississippi Municipal League 2012 Voting Delegates for the City of Diamondhead
 - d. Motion Designating Diamondhead Community Church and the POA Community Center as Polling Places for Municipal Elections/Voting in Diamondhead.

ITEMS PULLED FROM CONSENT AGENDA <i>(if needed)</i>
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14. **Ordinances and/or Resolutions pulled from the Consent Agenda**

REGULAR AGENDA

15. **OLD BUSINESS**
None

16. NEW BUSINESS

- a. RFP for Lease Purchase Financing
- b. RFB for New Law Enforcement Vehicles
- c. RFB for Hosted Integrated Computer Software System
- d. RFQ for Architectural Services
- e. City Emergency Planning Walk-Thru

EXECUTIVE SESSION

17. Citizens Wishing to Address Council, Non-Agenda Items Limit of 3 minutes per person

18. RECESS OR ADJOURN

**Consent Agenda – All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*